



Eleanor Manzano
City Clerk

415 Diamond Street, P.O. Box 270
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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

44 August 5, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

July 18, 2014

Ms. Sachi A. Hamai, Executive Officer,
Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

Re: City of Redondo Beach Special Municipal Election November 4, 2014

Dear Ms Sachi:

At its regular meeting of July 15, 2014 the City Council of the City of Redondo Beach, California adopted Resolution No. CC-1407-064, which calls and gives notice of a Special Municipal Election on November 4, 2014. And Resolution No. CC-1407-065, which requests that the Board of Supervisors of the County of Los Angeles approve a consolidation of a Special Municipal Election to be held in the City on November 4, 2014. Attached are certified copies of Resolution Nos. CC-1407-064 and CC-1407-065 for your information.

The City of Redondo Beach recognizes that additional costs will be incurred by the County by reason of this consolidation and agree to reimburse the County of any costs incurred on the City's behalf.

Please advise if anything further is required of this Office regarding the provision of services by the County of Los Angeles.

Should you have any questions regarding the above, or require anything further, please feel free to contact me at my direct line 310-318-0646.

Sincerely,

Eleanor Manzano
Eleanor Manzano
City Clerk

Enc.

RESOLUTION NO. CC-1407-065

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 WITH THE COUNTY OF LOS ANGELES STATEWIDE GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO SECTION 10403 OF THE CALIFORNIA ELECTIONS CODE

WHEREAS, the City Council of the City of Redondo called a Special Municipal Election to be held on November 4, 2014, for the purpose of submitting to the voters the questions relating to City Treasurer requirements and extending term limits to the Mayor, City Council and Members of the Board of Education; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the Los Angeles County Statewide General Election to be held on the same date and that within the city the precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as if there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the Los Angeles County Statewide General Election on Tuesday, November 4, 2014, for the purpose of City measures being placed on the ballot; and

SECTION 2. That the measures to appear on the Ballot are as follows:

CITY TREASURER REQUIREMENTS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 11.1 of Article XI of the Redondo Beach Charter be amended by deleting the requirements that the City Treasurer shall devote his full time to the duties of the office and shall not engage in private business practice during City business hours; and adding new language to have the authority to audit all moneys collected by the City from any source in order to prepare monthly reports mandated by the Charter?	YES
	NO

This is certified to be a true
and correct copy of the original
on file in this office, consisting
of pages 1 through 3.

DATED: 7/18/14

ATTEST: Eleana Mangano
City Clerk of the City of Redondo
Beach, State of California

MAYOR AND CITY COUNCIL TERM LIMITS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 26 of Article XXVI of the Redondo Beach Charter be amended to permit a person to serve up to three full terms as a Councilman, from any combination of districts, and up to three full terms as Mayor by extending term limits from two to three terms?	YES
	NO

SCHOOL BOARD MEMBER TERM LIMITS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 16.7 of Article XVI of the Redondo Beach Charter be amended to permit a person to serve up to three full terms as a member of the Board of Education by extending term limits from two to three terms?	YES
	NO

SECTION 3. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide election.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Redondo recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk/Elections Official is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 7. That the vote required for passage of this measure is a majority (50% plus 1) of the Redondo Beach registered voters on the above measures in the November 4, 2014, Special Municipal Election.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 15th day of July, 2014.



Steve Aspel, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-1407-065 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 15th day of July, 2014 by the following vote:

AYES: GINSBURG, AUST, KILROY

NOES: BRAND, SAMMARCO

ABSENT: NONE

ABSTAIN: NONE



Eleanor Manzano, City Clerk

APPROVED AS TO FORM:



Michael W. Webb, City Attorney

RESOLUTION NO. CC-1407-064

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION, ON TUESDAY, NOVEMBER 4, 2014, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF REDONDO BEACH MEASURES APPROVING CHARTER AMENDMENTS RELATED TO CITY TREASURER REQUIREMENTS; AND EXTENDING TERM LIMITS TO THE MAYOR, CITY COUNCIL AND MEMBERS OF THE BOARD OF EDUCATION

WHEREAS, pursuant to authority provided by Article XXIII of the Redondo Beach Charter, and by Article XI of the Constitution of the State of California, and Title 4, Division 2, Chapter 3 of the Government Code and Division 9, Chapter 3, Article 3 (commencing at § 9255) of the Elections Code of the State of California, the City Council of the City of Redondo desires to submit to the voters a proposed charter amendments relating to City Treasurer requirements and extending term limits to the Mayor, City Council and a member of the Board of Education; and

WHEREAS, the City Council is authorized and directed by statute to submit the proposed charter amendments to the voters;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That pursuant to Article XXIII of the Redondo Beach Charter, and by Article XI of the Constitution of the State of California, and Title 4, Division 2, Chapter 3 of the Government Code and Division 9, Chapter 3, Article 3 (commencing at § 9255) of the Elections Code of the State of California, there is called and ordered to be held in the City of Redondo, California, on Tuesday, November, 4, 2014, a Special Municipal Election for the purpose of submitting the following proposed charter amendments:

CITY TREASURER REQUIREMENTS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 11.1 of Article XI of the Redondo Beach Charter be amended by deleting the requirements that the City Treasurer shall devote his full time to the duties of the office and shall not engage in private business practice during City business hours; and adding new language to have the authority to audit all moneys collected by the City from any source in order to prepare monthly reports mandated by the Charter?	YES
	NO

This is certified to be a true
and correct copy of the original
resolution of the City Council
adopted on 7/18/14
by the City Clerk of the City of Redondo
Beach, State of California

MAYOR AND CITY COUNCIL TERM LIMITS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 26 of Article XXVI of the Redondo Beach Charter be amended to permit a person to serve up to three full terms as a Councilman, from any combination of districts, and up to three full terms as Mayor by extending term limits from two to three terms?	YES
	NO

BOARD OF EDUCATION TERM LIMITS

REDONDO BEACH CHARTER AMENDMENT. Shall Section 16.7 of Article XVI of the Redondo Beach Charter be amended to permit a person to serve up to three full terms as a member of the Board of Education by extending term limits from two to three terms?	YES
	NO

SECTION 2. That the text of the charter amendments submitted to the voters is attached as Exhibit "A", "B" and "C", and shall be reprinted in full in the sample ballot pamphlet mailed to voters.

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

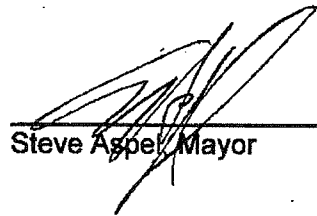
SECTION 5. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 15th, day of July, 2014.


Steve Aspel, Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

I, Eleanor Manzano City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-1407-064 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 15th day of July, 2014 by the following vote:

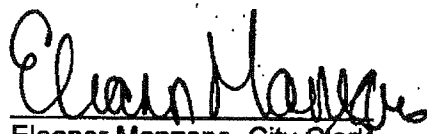
AYES: GINSBURG, AUST, KILROY

NOES: BRAND, SAMMARCO

ABSENT: NONE

ABSTAIN: NONE

ATTEST:


Eleanor Manzano, City Clerk

APPROVED AS TO FORM:



Michael W. Webb, City Attorney

EXHIBIT A

Sec. 11.1. City Treasurer.

The City Treasurer shall be the custodian of all public funds belonging to or under the control of the City, or of any office, department or agency thereof, ~~and. The City Treasurer shall devote his full time to the duties of the office and shall not engage in private business practice during City business hours. He~~ shall have the power and be required to:

- (a) Receive and have custody of all moneys collected by the City from any source;
- (b) Deposit all moneys received in such depositories as may be designated by resolution of the City Council;
- (c) Disburse moneys on demands properly audited and approved in the manner provided for in this Charter or by ordinance of the City of Redondo Beach;
- (d) Prepare and submit to the City Clerk monthly written reports of all receipts, disbursements and funds balances, copies of which reports shall be filed with the City Manager;
- (e) Prepare and submit to the City Manager monthly reports as to the failure of any department heads, officers and/or employees within the City failing to promptly turn over moneys to the Treasurer as required by this Charter or by ordinances of said city and have the authority to audit all moneys collected by the City from any source in order to prepare these monthly reports;
- (f) Collect City taxes and license fees;
- (g) Invest and reinvest funds according to State law; provided, however, that the City Council may adopt investment guidelines by resolution.

The City Treasurer may appoint deputies for whose acts he and his bondsmen are responsible. The deputies shall hold office at the pleasure of the City Treasurer. The effective date of this Charter Amendment shall be April 1, 1983.

*11.1—as amended by election 11-2-82.

EXHIBIT B

Article XXVI.

Sec. 26. Mayor and City Council.

No person shall serve more than ~~two~~ three full terms as Councilman from any combination of districts, or Mayor. If a person serves a partial term in excess of two years, it shall be considered a full term for the purpose of this provision. Previous and current terms of office shall be counted for the purpose of applying this provision to future elections although all persons presently in office shall be permitted to complete their present terms.

EXHIBIT C

Article XVI. Redondo Beach Unified School District

Sec. 16.7. Term limits.

No person shall serve more than ~~two~~ three full terms as a member of the Board of Education or any predecessor or successor entity covered by this Charter, whether elected at-large or by district or by a combination thereof. If a person serves a partial term in excess of two years, it shall be considered a full term for the purpose of applying this provision. Previous terms and current uncompleted terms of office of persons who were members of the Board on March 3, 1997, shall not be counted for the purpose of applying this provision.

*16.7—as added by election 3-4-97.